

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 11/15/2016

The meeting was called to order by President, Anita Wright at 9:02 PM EST.

Members Present: Anita Wright, Lori Landis, Nikki Berthold-Illias, Charlotte McGowan, Donna Clas, Nicholas Forbes, Tammy Tackett, Jane Sirkoch

A quorum was present.

The meeting agenda was distributed by email prior to the meeting. Agenda adopted by unanimous consent.

The minutes for the 10/11/2016 board meeting were distributed to all board members and approved by email.

Officers Reports

President's Report

No report

Treasurer's Report

Treasurer Jane Sirkoch distributed a treasurer's report via email prior to the meeting. The report may be found at the end of these minutes.

Corresponding Secretary's Report

Corresponding Secretary Nikki Illias reported that we received a letter from AKC notifying us that the kennel names Kvar and Josandre have been approved as retired for our breed.

Recording Secretary's Report

Corresponding Secretary Lori Landis reported that today is the deadline for petitions to run for office. The following petitions have been received, verified and will be added to the ballot along with the candidates from the nominated slate.

Kevin Ray – President

Nicholas Forbes – President

Lou Ann King – Treasurer

Carrie Blair – Treasurer

Carol Ochs – Director

Barbara Ankersmit – Director

Don Bauer – Director

Lori also reported that all the items donated to PCA by Diana Fuchs have been cataloged and photographed and she is working on a document to distribute.

Committee Reports

2017 National

Anita has requested copies of the contracts for the companion events from Loma Foster.

Unfinished Business

C&BLs

Nicholas Forbes moved that the proposed amendment 3 of our C&BL's, that was recently sent to the membership for approval be corrected, that the correction be sent to the membership via a new ballot worksheet and a new ballot both of which will be of a different color than previously used in the last mailing, and that this amendment be resubmitted to the membership for a vote as outlined in PCA's Bylaws so that the wording matches that which was approved by the Board on June 28, 2016. **Seconded. Motion failed.**

Yeas: Lori Landis, Charlotte McGowan, Donna Clas, Nicholas Forbes

Nays: Nikki Illias, Jane Sirkoch, Tammy Tackett

Nikki Illias moved that we invalidate the current voting and ballot. **Seconded.**

Tammy Tackett moved to amend the motion so that the current in-process voting for our C&BLs be invalidated and that the C&BL amendment worksheet be corrected to incorporate the changes presented by Nicholas Forbes at the previous meeting which he will then send to the board for final review. Following review, it will be sent to the membership via a new ballot worksheet and ballot, which will be on a different color paper than previously used in the last mailing and this will be resubmitted to the membership for a vote as outlined in PCA's bylaws so that the wording matches that which was approved by the board on 7/28/16. **Seconded.**

Vote on amendment to the motion. Motion adopted.

Yeas: Nikki Illias, Lori Landis, Jane Sirkoch, Donna Clas, Nicholas Forbes, Tammy Tackett

Abstentions: Charlotte McGowan

Vote on the motion as amended. Motion adopted.

Yeas: Nikki Illias, Lori Landis, Jane Sirkoch, Donna Clas, Nicholas Forbes, Tammy Tackett

Abstentions: Charlotte McGowan

Nicholas Forbes will update the document and distribute it to the board for approval. Votes must be received by noon November 22. We will recess this meeting and reconvene on that date to ratify the vote.

New Business

Tammy Tackett moved that Charlotte McGowan continue to receive the stud book pages from AKC. **Seconded. Motion unanimously adopted.**

Nikki Illias moved that we approve the Papillon Club of Iowa's request to hold specialties on September 2 & 3, 2017 in Amana, IA. **Seconded. Motion unanimously adopted.**

Nikki Illias moved that we approve a request to hold two PCA SW Regional specialties on June 29, 2017 AM and PM in Ventura, CA. **Seconded. Motion unanimously adopted.**

The meeting was recessed at 10:36 PM until November 22, 2016 at 9:00 PM EST.

The meeting was called back to order on November 22, 2016 at 9:01 PM EST.

Members Present: Anita Wright, Lori Landis, Nikki Berthold-Illias, Charlotte McGowan, Nicholas Forbes, Tammy Tackett

Members Absent: Donna Clas, Jane Sirkoch

Nicholas Fobes moved that we ratify the email vote pursuant to sending a revised C&BL ballot and worksheet to the membership and that the motion be read into the meeting minutes. **Seconded. Motion unanimously adopted.**

Email motion:

Nicholas Forbes moved that we move forward with sending the updated ballot worksheet to the membership for a vote. **Seconded.**

Yeas: Anita Wright, Nicholas Forbes, Donna Clas, Charlotte McGowan, Tammy Tackett, Lori Landis, Nikki Illias

Abstentions: Jane Sirkoch

Charlotte McGowan moved that we empower Connie Barata to chair the Meet the Breeds NYC in 2017. **Seconded. Motion unanimously adopted.**

Charlotte McGowan moved that the president contact the show chair regarding the lack of contracts for companion events judges and the agility venue presented to the President for signature that may preclude our ability to hold companion and agility events at the 2017 national. **Seconded. Motion unanimously adopted.**

The next meeting will be held on Tuesday, December 13, 2016 at 9:00 pm.

Meeting adjourned at 9:24 pm.

Bank Accounts:

Checking-Operating	\$ 3,506.50
National Specialty Checking	5,803.27
Savings	127,369.98
Total	<u>\$ 136,679.75</u>

Fund Balances:

Genetics (Restricted)	\$ 18,473.50
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	102,464.08
Total	<u>\$ 136,679.75</u>

Operating Account Income:

Total Operating Income	<u>\$ -</u>
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Operating Account Expenses:

AKC Dues	25.00
Genetics	1,039.52
Website	646.56

Total Expense	<u>\$ 1,711.08</u>
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National Specialty Income:

General Fund	\$ 1,000.00
Trophy	880.00
Vendor	75.00
Total Specialty Income	<u>\$ 1,955.00</u>

National Specialty Expenses:

AKC	25.00
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Total Expense	<u>\$ 25.00</u>
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